

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1321172-0

Total Deleted Page(s) = 27

Page 48 ~ b6; b7C; b7D;
Page 49 ~ b6; b7C; b7D;
Page 50 ~ b7D;
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Page 78 ~ Duplicate;
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Page 80 ~ Duplicate;
Page 95 ~ b6; b7C; b7D;
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Page 160 ~ b7D;

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(VOL. 3)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1875)

DATE: 4/9/75

FROM : SA FRANK J. FORD

SUBJECT: , GUIDO DE CHIARO, aka

In connection with the destruction of channelizing memoranda, the information contained on the serials listed below was incorporated in a ☒ report ☐ letterhead memorandum dated _____. Where the serial is accompanied by the file and serial number of the original informant report, the information was not used because it was of no value to the report. The review for the communication checked above was made from 130 through _____.

In accordance with the above, the following serials are to be destroyed.

Volume	Serials (List by serial or serial scope.)
III	137 (Rept of 10/16/70)
	143 (Rept dated 5/26/71)
	147, 148, 149, 150, 151 (Rept dated 11/4/71)
	154, 155, 156, 157, 158 (Rept " 4/10/72)
	161, 163, 164 (Rept dated 8/21/72)
	169, 170, 171, 172, 173 (Rept dated 2/23/73)
	178, 179, 180, 181, 185, 186 (Rept dated 8/23/73)
IV	190, 191, 192, 193 (Rept dated 12/27/73)
	195, 196, 197 (Rept dated 4/23/74)
	199, 200 (Rept dated 8/21/74)
	202, 204 (" " 12/23/74)
	206 (Rept dated 4/8/75)

No. of copies _____

Approved

Destroyed by

Date: _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE MAR 31 1970	INVESTIGATIVE PERIOD 1/17 - 3/26/70
TITLE OF CASE GUIDO DE CHIARO, GAETANO DE CHIARO (TN)		REPORT MADE BY SA FRANK J. FORD	TYPED BY kms
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HAROLD K. JOHNSON dated 12/18/69, at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will conduct investigation concerning the activities and associates of DE CHIARO.

INFORMANTS

CG T-1 is contacted by SA FRANK J. FORD on March 4, 1970.

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ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>VV</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-8672)						92-1875-130 Searched <i>[initials]</i> Serialized <i>[initials]</i> Indexed <i>[initials]</i> Filed <i>[initials]</i> <i>Ford</i> <i>[initials]</i> <i>[signature]</i>		
1 - USA, Chicago								
② - Chicago (92-1875)								
<i>P kms</i>								
Dissemination Record of Attached Report						Notations		
Agency						<i>[signature]</i>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA FRANK J. FORD
Date: MAR 31 1970

Office: CHICAGO

Field Office File #: 92-1875

Bureau File #: 92-8672

Title: GUIDO DE CHIARO,
GAETANO DE CHIARO (TRUE NAME)

Character: ANTI-RACKETEERING

Synopsis: Inquiry at Elmwood Park, Illinois, disclosed GUIDO DE CHIARO presently resides at 1725 North Thatcher in this town. DE CHIARO reportedly concentrating on his juke box business assisted by a relative, LOUIS EBOLI. DE CHIARO determined to be owner of property at 2900 Commerce, Franklin Park, now occupied by Kormosh, Incorporated.

- P -

DETAILS:

On January 17, 1970, inquiry in the neighborhood of 1725 North Thatcher, Elmwood Park, Illinois, by SA FRANK J. FORD disclosed GUIDO DE CHIARO presently resides at this location.

Also on January 17, 1970, Detective [redacted], Franklin Park Police Department, Franklin Park, Illinois, advised that GUIDO DE CHIARO owns the M & D Music Company, located in this town and has been seen there on a number of occasions recently.

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CG 92-1875'

Detective [] advised he is well acquainted with DE CHIARO who he described as the "juke box king" in this area. [] stated DE CHIARO does not have any arrest record at the Franklin Park Police Department and as far as he knew, has been clear of any arrest for some time.

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Detective [] stated LOUIS EBOLI, a relative of DE CHIARO, helps out in the juke box business. EBOLI reportedly services the machines and makes the collections.

CG T-1 advised on March 4, 1970, that GUIDO DE CHIARO in the past few years has not been active and is seldom seen at the usual hoodlum hang-outs in Melrose Park and Elmwood Park. DE CHIARO has the okay from the "outfit" to handle all the juke box business in the west suburban area. CG T-1 stated he has concentrated on this business almost entirely and to his knowledge, is not active in local gambling or the "juice" racket.

On February 11, 1970, [], Chief Investigator of the Illinois Liquor Commission, advised that the liquor license for Kormosh, Incorporated (previously Chestnut House) contains the following information:

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License number R14457 expires September 7, 1970. telephone number []

[] majority stock is owned by [] and liquor license has been held by [] since October, 1968. The owner of this building is GUIDO DE CHIARO. The address is 2900 Commerce, Franklin Park, Illinois

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

MAR 31 1970

In Reply, Please Refer to
File No.

CG 92-1875

Title GUIDO DE CHIARO
 GAETANO DE CHIARO (TRUE NAME)

Character ANTI-RACKETEERING

Reference is made to report of Special
 Agent Frank J. Ford dated and
 captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 4/22/70

b7D

FROM : SA FRANK J. FORD

SUBJECT: LA COSA NOSTRA

On 4/16/70, [REDACTED], was contacted by the writer at which time a list of names of persons suspected as members of the Chicago Family of the La Cosa Nostra were discussed. This informant at [REDACTED]

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- 1 - [REDACTED]
- 1 - [REDACTED] (FRANKFURT)
- 1 - [REDACTED] (FRANKFURT)
- 1 - 92-2464 (CARLIST) [REDACTED]
- 1 - 165-1230 (CARLISI) [REDACTED]
- 1 - 92-2878 (CERONE) (SETAR)
- ① - 92-1875 (DE CHIARO) (FORD)
- 1 - 92-2020 (FECAROTTA) (FORD)
- 1 - 165-2404 (GUZALDO) (SETAR)
- 1 - 92-New (GUZALDO) (SETAR)
- 1 - 92-2538 (ORTENZI) [REDACTED]
- 1 - [REDACTED]
- 1 - 92-2563 (SPILOTRO) (EVERETTE)
- 1 - 92-3018 (VOLPE) [REDACTED]
- 1 - 92-2007 (CESARIO) [REDACTED]

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FJF/plb
(16)

92-1875-131

SEARCHED	INDEXED
SERIALIZED <u>u</u>	FILED <u>u</u>
APR 23 1970	
FBI - CHICAGO	
144	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1173)

DATE: 4/30/70

FROM : SA VINCENT L. INSERRA

SUBJECT: LA COSA NOSTRA

On 4/28/70, [redacted] was contacted, at which time a list of names of suspected LCN members were discussed. This informant [redacted]

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- 1 - [redacted]
- 1 - 92-2506 (ALBANO) (JOHNSON)
- 1 - [redacted] (FRANKFURT)
- 1 - 92-2007 (CESARIO) (FITZGERALD)
- ① - 92-1875 (DE CHIARO) (FORD)
- 1 - 92-2020 (FECAROTTA) (FORD)
- 1 - 92-1368 (SOLANO) ([redacted])
- 1 - 92-2563 (SPILOTRO) (EVERETTE)
- 1 - 92-1839
- 1 - TECIP Tickler
- 1 - SA [redacted]
- 1 - C-1 Tickler
- 1 - 92-2878 (CERONE) (SETAR)

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VLI/plb
(14)

92-1875-132

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1970	
FBI - CHICAGO	

Ford



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

1Date April 9, 1970

On April 2, 1970, at 3:00 p.m., the following vehicle was observed parked in front of the residence of GUIDO DE CHIARO, 1725 North Thatcher, Elmwood Park, Illinois:

1970 Illinois license DU 6828
Appearing on a white vinyl over green Dodge
Registration information not available.

On 4/2/70 at Elmwood Park, Illinois File # CG 92-1875 - 133
by SA [redacted] catd Date dictated 4/3/70

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1173)

DATE: 5/27/70

FROM : SA FRANK J. FORD

SUBJECT: LA COSA NOSTRA

On 4/23/70, [redacted] was contacted by the writer at which time a list of names of persons suspected as members of the Chicago Family of the La Cosa Nostra were discussed. This informant at this time [redacted]

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1 [redacted]
1 [redacted] (FRANKFURT)
1-92-2332 (CALABRESE) (FRANKFURT)
1-92-2878 (CERONE) (SETAR)
1-92-1875 (DE CHIARO) (FORD)
1-92-2020 (FECAROTTA) (FORD)
1-165-2404 (GUZALDO) (SETAR)
1 [redacted] [redacted]
1-92-2563 (VOLPE) [redacted]
FJF/mah
(10)

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134

92-1875-

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 28 1970	
FBI - CHICAGO	

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1173)

DATE: 5/27/70

FROM : SA FRANK J. FORD

SUBJECT: LA COSA NOSTRA

On 4/14/70, [redacted] was contacted by the writer at which time a list of names of persons suspected as members of the Chicago Family of the La Cosa Nostra were discussed. The informant at this time

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1- [redacted]
1- [redacted] (FRANKFURT)
1-92-2332 (CALABRESE) (FRANKFURT)
1-92-2464 (CARLISI)
1-165-1230 (CARLISI) [redacted]
1-92-2878 (CERONE) (SETAR)
1-92-1875 (DE CHIARO) (FORD)
1-92-2020 (FECAROTTA) (FORD)
1-165-2404 (GUZALDO) (SETAR)
1-92-new (GUZALDO) (SETAR)
1-92-2538 (ORTENZI) [redacted]
1- [redacted]
1-92-2563 (SPILOTRO) [redacted]
1-92-3018 (VOLPE) [redacted]
FJF/mah
(15)

b7D

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b7C

92-1875-

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CHICAGO	

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUN 30 1970	INVESTIGATIVE PERIOD 4/14 - 6/24/70
TITLE OF CASE GUIDO DE CHIARO, aka Gaetano De Chiaro (TN)		REPORT MADE BY SA FRANK J. FORD	TYPED BY catd
		CHARACTER OF CASE AR	

REFERENCE: Report of SA FRANK J. FORD, dated 3/31/70, at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of subject

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>M</i>						DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						92-1875-136	
3 - Bureau (92-8672)						Searched	
1 - USA, Chicago						Serialized <i>u</i>	
1 - Attorney in Charge, Chicago						Indexed	
Field Office SHELDON DAVIDSON						Filed	
② - Chicago (92-1875)						<i>Ford</i>	
Dissemination Record of Attached Report						Notations	
Agency						<i>In reply</i>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

COVER PAGE

CG 92-1875

INFORMANTS

b7D

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [REDACTED]	April 14, 1970	SA FRANK J. FORD
CG T-2 is [REDACTED]	April 24, 1970	SA FRANK J. FORD
CG T-3 is [REDACTED]	June 9, 1970	SA FRANK J. FORD

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
SHELDON DAVIDSON
Report of: SA FRANK J. FORD Office: CHICAGO
Date: JUN 3 0 1970
Field Office File #: 92-1875 Bureau File #: 92-8672
Title: GUIDO DE CHIARO, aka
Gaetano De Chiaro (True Name)

Character: ANTI-RACKETEERING

Synopsis: GUIDO DE CHIARO identified as an La Cosa Nostra (LCN), member in recent interviews with two known Chicago LCN members. DE CHIARO and nephew, LOUIS EBOLI, continue to operate M&D Music Company, at Franklin Park, Illinois. Subject still resides at 1725 North Thatcher in Elmwood Park, Illinois.

- P -

DETAILS:

CG T-1 [redacted] b7D
advised on [redacted]
[redacted] T-1 stated at this time that
[redacted]

CG T-2 [redacted]
[redacted] T-2 at this time. b7D
[redacted]

On May 8, 1970, Detective [redacted] b6
Franklin Park Police Department, stated he has seen b7C
DE CHIARO in Franklin Park on a number of occasions
and he can be found on almost any day at 2908 Commerce
in Franklin Park. [redacted] stated DE CHIARO is well

CG 92-1875

known to town officials at Franklin Park and the Police Department is aware of his connections. He stated DE CHIARO has not caused any trouble here and has no arrest record.

On June 9, 1970, CG T-3 stated that GUIDO DE CHIARO occasionally is seen in Melrose Park and is a friend of CHARLES NICOLETTI. He is known as a juke box operator and has his own business located at Franklin Park, Illinois. DE CHIARO is assisted in this business by his nephew, LOUIS EBOLI. EBOLI has many connections in Melrose Park and Elmwood Park and DE CHIARO and EBOLI have the near west suburbs pretty well tied up in their juke box business.

On June 9, 1970, it was determined in the neighborhood where DE CHIARO reportedly lives that GUIDO DE CHIARO still lives at 1725 North Thatcher in Elmwood Park, Illinois.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-1875

JUN 3 0 1970

Title	GUIDO DE CHIARO Gaetano De Chiaro (True Name)
Character	ANTI-RACKETEERING
Reference	is made to report of Special Agent FRANK J. FORD dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/16/70	INVESTIGATIVE PERIOD 7/16-10/14/70
TITLE OF CASE GUIDO DE CHIARO, aka Gaetano De Chiaro (TN)		REPORT MADE BY SA FRANK J. FORD	TYPED BY mkn
		CHARACTER OF CASE AR	

REFERENCE: Report of SA FRANK J. FORD dated 6/30/70, at Chicago.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of subject.

INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1 is

9/6/70

SA FRANK J. FORD

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ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-1875-138
3 - Bureau (92-8672)		Searched _____
1 - USA, Chicago		Seried _____
1 - AIC, Chicago Field Office, SHELDON DAVIDSON		_____
② - Chicago (92-1875)		_____
_____		_____

Dissemination Record of Attached Report					Notations <i>W index</i>
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

CG 92-1875

Source

CG T-2 is

Date Contacted

7/20 and 10/6/70

Contacting Agent

SA FRANK J. FORD

b7D

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON

Report of: SA FRANK J. FORD
Date: 10/16/70

Office: CHICAGO

Field Office File #: 92-1875

Bureau File #: 92-8672

Title: GUIDO DE CHIARO

Character: ANTI-RACKETEERING

Synopsis: GUIDO DE CHIARO determined to be residing at same address and observed driving a 1969 Cadillac, 2-door, Illinois license BX 5146. DE CHIARO reported as heavy investor in real estate in Franklin Park area and possibly handling "outfit" money.

-P-

DETAILS:

On July 16, 1970, a 1969 Cadillac two-door was observed at the residence of GUIDO DE CHIARO. The vehicle bore Illinois license BX 5146 which is registered to GUIDO DE CHIARO, 1725 Thatcher Avenue, Elmwood Park, Illinois. This is the known residence of subject.

On July 28, 1970, Detective [redacted] of the Franklin Park Police Department, Franklin Park, Illinois, advised he has seen subject many times in this town driving his brown Cadillac. [redacted] stated he heard a short time ago that DE CHIARO had invested heavily in real estate in Franklin Park and surrounding area and that probably some of the money invested was "outfit" money. [redacted] said he heard that DE CHIARO and his cronies own or control most of the vacant land available around Franklin Park.

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On September 10, 1970, Detective [redacted] advised that during the past month he has observed GUIDO DE CHIARO in Franklin Park on many occasions and has heard he now is in the real estate business.

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CG 92-1875

On September 6, 1970, CG T-1 advised that GUIDO DE CHIARO can be seen on almost any day driving his brown Cadillac around Franklin Park and adjoining Melrose Park. He is still known as "the juke box man" and runs the M & D Music Company located at 2908 Commerce Street in Franklin Park.

On July 20 and October 6, 1970, CG T-2, an LCN member, advised DE CHIARO knows a lot of good people in the west suburban area but apparently confines his activities to running a profitable juke box business.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 16, 1970

In Reply, Please Refer to

File No. CG 92-1875

Title GUIDO DE CHIARO

Character ANTI-RACKETEERING

Reference is made to report of Special Agent Frank J. Ford dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JAN 18 1971	INVESTIGATIVE PERIOD 11/7/70 - 1/12/71
TITLE OF CASE GUIDO DE CHIARO, aka Gaetano De Chiaro (TN)		REPORT MADE BY SA FRANK J. FORD	TYPED BY SMZ
		CHARACTER OF CASE AR	

REFERENCE: Report of SA FRANK J. FORD dated 10/16/70
at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report
activities of subject.

INFORMANTSSourceDate ContactedContacting Agent

CG T-1 is

11/10/70

SA FRANK J. FORD

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

VV1

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-8672)
- 1 - USA, Chicago
- 1 - Attorney-in-Charge
Chicago Field Office
SHELDON DAVIDSON
- ② - Chicago (92-1875)

Searched
Serialized
Indexed
Filed

F. Ford

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

Davidson

COVER PAGE

CG 92-1875

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
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CG T-2 is 	1/6/71	SA FRANK J. FORD
--	--------	------------------

b7D

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

1 - Attorney-in-Charge, Chicago Field Office, SHELDON DAVIDSON

Report of: SA FRANK J. FORD

Office: Chicago

Date: JAN 18 1971

Field Office File #: 92-1875

Bureau File #: 92-8672

Title: GUIDO DE CHIARO

Character: ANTI-RACKETEERING

Synopsis: DE CHIARO reported now interested in building a high-rise apartment building on land he owns in Franklin Park, Ill. Subject observed at the M & D Music Company and still resides at 1725 Thatcher Avenue, Elmwood Park.

- P -

DETAILS:

On November 10, 1970, CG T-1 advised that GUIDO DE CHIARO owns property in the area of Grand Avenue and 25th Street in Franklin Park, Illinois. CG T-1 said that information coming to his attention indicated that

[REDACTED]

b7D

[REDACTED] CG T-1 stated [REDACTED]

[REDACTED] It is well known that DE CHIARO owns several other good pieces of land in the area of Franklin Park, Illinois, and he has good connections with local politicians and would have no trouble getting building permits.

On December 7, 1970, Detective [REDACTED] Franklin Park Police Department, Franklin Park, Illinois,

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CG 92-1875

stated during the past few weeks he has seen GUIDE DeCHIARO driving his brown Cadillac around Franklin Park on a number of occasions. [] stated he had not heard anything indicating []

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[] but stated this was quite possible as DeCHIARO owns a number of pieces of land around this town and has considerable funds of his own available to start such a project.

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[] stated almost any day you can drive past the M & D Music Company, 2908 Commerce Street, in Franklin Park, and find DeCHIARO at this location. [] stated recently he saw DeCHIARO talking with LOUIS EBOLI. They were standing on the street in front of a restaurant in downtown Franklin Park.

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On December 29, 1970, the 1969 Cadillac, two-door, Illinois license BX 5146, registered to GUIDO DeCHIARO was observed at 4:30 p.m. parked at 1725 Thatcher Avenue, Elmwood Park, Illinois. This is the known residence of of subject.

On January 6, 1970, CG T-2 stated that the only information coming to his attention recently on DeCHIARO is that he is still the juke box man for several west suburban towns and has a profitable operation going. CG T-2 said most of his machines are in taverns and restaurants and DeCHIARO himself services these machines as well as makes collections.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

*In Reply, Please Refer to
File No.*

JAN 18 1971

Title GUIDO DE CHIARO

Character ANTI-RACKETEERING

Reference is made to report of Special Agent
FRANK J. FORD dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: FEB 8 1971

b7D

FROM : SA FRANK J. FORD

<input type="checkbox"/> TE	<input type="checkbox"/> CI	<input type="checkbox"/> SI	<input type="checkbox"/> R
<input type="checkbox"/> PC	<input type="checkbox"/> PCI	<input type="checkbox"/> PSI	<input type="checkbox"/> R (Prob)
<input type="checkbox"/>			

SUBJECT: [REDACTED]

Dates of Contact

12/30/70, 1/26/71

File #

vides positive information)
(FORD)b6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

92-1875-140

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1971	
FBI - CHICAGO	

1721

FJF:kdj
(14)

FEDERAL BUREAU OF INVESTIGATION

1Date 2/16/71

On February 8, 1971, at 4:24 P.M., the following vehicle was observed parked at the residence of [REDACTED]

b6
b7C

1971 Illinois License BY5146, observed on a white vinyl over silver 1971 Cadillac, two-door, registration information unavailable.

It should be noted that [REDACTED] is the [REDACTED] GUIDO DE CHIARO and DE CHIARO is a regular visitor at the [REDACTED] residence.

b6
b7C

On 2/8/71 at Elmwood Park, Illinois File # CG 92-1875 -141
by SAs [REDACTED] . AND [REDACTED] JW/pag Date dictated 2/11/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 2/25/71

At 1:23 P.M. the following vehicle was observed
parked in front of the residence of [REDACTED]
[REDACTED]

b6
b7C

1971 Illinois license SY 9191 appearing on
a late model tan vinyl over gold Pontiac,
registration information unavailable.

On 2/17/71 at Elmwood, Park, Illinois File # CG 92-1875 - 1142
by SA [REDACTED] and PSW
SA [REDACTED] JW/mcg Date dictated 2/22/71

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: 4/8/71

FROM : SAC, CHICAGO [REDACTED]

b7D

SUBJECT: [REDACTED]

Re Bureau letter to Chicago dated 3/30/71.

Informant was interviewed on 3/24/71 and advised as follows:

2-Bureau

22-Chicago

(1-TECIP Tickler)

(1-92-914) (SAM BATTAGLIA)

(1-92-415) (FELIX ALDERISIO)

([REDACTED])

b6
b7C

(1-92-349) (SAM GIANCANA)

(1-92-344) (ANTHONY ACCARDO)

(1-92-347) (PAUL RICCA)

(1-92-1160) (FIORE BUCCIERI)

(1-92-1360) (JAMES TORELLO)

(1-92-1040) (JACK CERONE)

(1-92-1328) (WILLIAM MESSINA)

(1-92-925) (CHARLES NICOLETTI)

(1-92-745) (WILLIAM DADDANO)

(1-92-677) (JOSEPH AIUPPA)

(1-92-737) (ROSS PRIO)

(1-92-374) (LEONARD PATRICK)

(1-92-2282) (JOSEPH AMATO)

(1-92-1358) (JOHN VARELLI)

([REDACTED])

b6
b7C

(1-92-1875) (GUIDO DE CHIARO)

FJF/mah
(24)

92-1875-144

Searched	_____
Serialized	_____ <i>u</i> _____
Indexed	_____
Filed	_____ <i>u</i> _____



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]
FJF: Smo

1

b7D

[redacted]
[redacted]
[redacted] This interview was arranged so as to in no way jeopardize the source and as resulted the precautions taken by [redacted] met with complete approval of the informant.

b6
b7C
b7D

Informant was interviewed on [redacted] and continued to exhibit a very friendly attitude toward Bureau Agents and again stated that he would cooperate in any way possible. [redacted]

b7D

[redacted] Informant said he would arrange for contacts with Agents in an area and place that would be satisfactory to him. Informant again expressed [redacted]
[redacted]

Informant stated that [redacted]
[redacted]

b7D

Informant pointed out that [redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted] The only supervision

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]

FROM : SAC, CHICAGO [REDACTED]

SUBJECT: [REDACTED]

DATE:

4/30/71
b7D

Re Bureau letter to Chicago dated 4/23/71.

Informant was interviewed [REDACTED]

b7D

Informant stated [REDACTED]

b7D

Informant advised that in the past few weeks [REDACTED]

b7D

2-Bureau (RM)

11-Chicago

(1-TECIP Tickler)

(1-[REDACTED])

(1-92-349) (SAM GIANCANA)

(1-92-344) (ANTHONY ACCARDO)

(1-92-347) (PAUL RICCA)

(1-92-925) (CHARLES NICOLETTI)

(1-92-1875) (GUIDO DE CHIARO)

(1-92-920) (FRANK LA PORTE)

(1-92-3206) (RALPH F. KELLY)

(1-92-1040) (JACK CERONE)

FJF:kas

(13)

Searched _____
Serialized u
Indexed _____
Filed m

8-1 5/18/71
Rept due 6/11/71
R/S DWS

b6
b7C

92-1875-145



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE MAY 26 1971	INVESTIGATIVE PERIOD 1/26 - 5/13/71
TITLE OF CASE GUIDO DE CHIARO, aka Gaetano De Chiaro (TN)		REPORT MADE BY SA FRANK J. FORD	TYPED BY prk
		CHARACTER OF CASE AR	

REFERENCE: Report of SA FRANK J. FORD dated 1/18/71 at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report on activities of subject.

INFORMANTSSourceDate ContactedContacting Agent

CG T-1 is

1/26/71

SA FRANK J. FORD

b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>VY</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: 3-Bureau (92-8672) 1-USA, Chicago 1-Attorney-in-Charge, Chicago Field Office (ATTN: SHELDON DAVIDSON) 2-Chicago (92-1875) <i>prk</i> <i>Ford</i>						DO NOT WRITE IN SPACES BELOW <i>92-1875-146</i> Searched _____ Serialized _____ Indexed <i>9/6</i> Filed _____ <i>F. Ford</i>		
Dissemination Record of Attached Report						Notations <i>D. index</i>		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

CG 92-1875

Source

Date Contacted

Contacting Agent

CG T-2 is

3/24 and 4/22/71

SA FRANK J. FORD

b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (ATTN: SHELDON DAVIDSON)

Report of: SA FRANK J. FORD

Office: CHICAGO

Date:

MAY 26 1971

Field Office File #: 92-1875

Bureau File #: 92-8672

Title:

GUIDO DE CHIARO,
Also Known As
Gaetano De Chiaro (True Name)

Character:

ANTI-RACKETEERING

Synopsis:

DE CHIARO reported handling "outfit" real estate investments in the area of Franklin Park. Subject said to be a close friend of PAUL "THE WAITER" RICCA and has ready access to RICCA and TONY ACCARDO. DE CHIARO now using answering service for handling calls at M & D Music Company.

- P -

DETAILS:

On January 26, 1971, CG T-1 advised that the "outfit" plans for years ahead and in this connection purchased vacant land around Melrose Park and Franklin Park. CG T-1 said GUIDO DE CHIARO, who runs the M & D Music Company in Franklin Park, handles the "outfit's" real estate operations in that area. Included in their land purchases is an entire city block in Melrose Park which is now the location of the Piemonte Ford Agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to
File No. CG 92-1875

MAY 26 1971

Title GUIDO DE CHIARO

Character ANTI-RACKETEERING

Reference is made to report of SA FRANK J.
FORD dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to
File No. CG 92-1875

MAY 26 1971

Title GUIDO DE CHIARO

Character ANTI-RACKETEERING

Reference is made to report of SA FRANK J.
FORD dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/4/71	INVESTIGATIVE PERIOD 6/18 - 10/29/71
TITLE OF CASE GUIDO DE CHIARO, aka Gaetano De Chiaro (TN)		REPORT MADE BY SA FRANK J. FORD	TYPED BY pmb
		CHARACTER OF CASE AR	

REFERENCE: Report of SA FRANK J. FORD at Chicago dated 1/18/71.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report on activities of subject.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *✓✓* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3- Bureau (92-8672)
 - 1- USA, Chicago
 - 1- Attorney in Charge, Chicago Field Office (ATTN: SHELDON DAVIDSON)
 - ②- Chicago (92-1875)
- pmb*

DO NOT WRITE IN SPACES BELOW

92-1875-152

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CG 92-1875

INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1

8/3 - 9/10 and 23/71

SA FRANK J. FORD

b7D

- E* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1- USA, Chicago
1- AIC, Chicago Field Office
SHELDON DAVIDSON
FRANK J. FORD
11/4/71

Office: Chicago

Report of:

Date:

Field Office File #:

92-1875

Bureau File #: 92-8672

Title:

GUIDO DE CHIARO

Character:

ANTI-RACKETEERING

Synopsis:

DE CHIARO observed frequently in Franklin Park, Illinois, and seen at the Metropolitan Vault Company, a business taken over by "hoods". Subject believed to have an interest in Yano Bakery, Bloomingdale, Illinois, now in considerable financial difficulty.

- P -

DETAILS:

On June 18, 1971, and July 2, 1971, spot checks were made at the known residence of GUIDO DE CHIARO, 1725 Thatcher Avenue, Elmwood Park, Illinois, and at the M & D Music Company in Franklin Park and neither subject or his Cadillac were observed at either location.

On July 20, 1971, Detective [redacted] Franklin Park Police Department, advised he observed DE CHIARO driving around town several times in the past weeks. On one occasion about a week ago he observed subject at the Metropolitan Vault Company located on West Commerce Street in Franklin Park. [redacted] said he has only seen him there on one occasion.

b6
b7c

CG 92-1875

According to [redacted] the Metropolitan Vault Company only recently has been taken over by the "hoods". The only person seen regularly at this location is MARIO DE STEFANO. [redacted] advised this is a small business and there are only four or five employees. He stated he has heard nothing indicating DE CHIARO owns this business and does not know the extent of DE CHIARO's interest in this company.

b6
b7C

On September 10, 1971, CG T-1 stated he only occasionally

b6
b7C
b7D

On September 23, 1971, T-1 advised he determined Yamo Bakery at Bloomingdale, Illinois, is a "hood outfit" and they are now heavily in debt. At this present time this presents a problem to several "hoods" who also along with DE CHIARO, have a hidden interest in this business. CG T-1 stated that this business is one of their "failures" and he will follow along with his sources to see how it works out.

On October 26, 1971, Detective [redacted] stated he heard Yamo Bakery's assets were recently attached by Internal Revenue Service (IRS) and that they owe about \$76,000 to IRS. Reportedly the accounts receivable have been attached along with other assets of this company. [redacted] stated DE CHIARO is a "boss" in this area and there is a good possibility he along with the Yamo's is going to loose money on this deal.

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 4, 1971

In Reply, Please Refer to
File No.

CG 92-1875

Title **GUIDO DE CHIARO**

Character **ANTI-RACKETEERING**

Reference **is made to report of Special Agent
FRANK J. FORD dated and captioned
as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 11/10/71

FROM : SA FRANK J. FORD

b7D

SUBJECT:

[REDACTED]

On 10/27/71 informant stated he heard from a good source that [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

Informant stated at this time [REDACTED]

b6
b7C
b7D

[REDACTED]

Informant stated he has continued to follow as closely as possible [REDACTED]

[REDACTED]

b6
b7C
b7D

(Copies on ii page)

92-1872-153

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1971	
FBI — CHICAGO	



5010-103-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

19-CHICAGO
1-92-1173 (LCN)
1-TECIP TICKLER
1-92-344 (ACCARDO)
1-92-347 (RICCA)
1-92-1160 " (BUCCIERI)
1-92-1360 (TORELLO)
1-92-2563 (SPILOTRO)
1-92-925 (NICOLETTI)
1-92-914 (SAM BATTAGLIO)
1-92-1817 (SALVATORE)
1-92-2325 (JOE BATTAGLIA)
1-92-1294 (MANFREDI)
1-92-1036 (DE GEORGE)
① 1-92-1875 (GUIDO DE CHIARO)
1-92-677 (AIUPPA)
1-92-415 (ALDERISOI)
1-92-3262 (WEINER)
1-92-1860 (DICKS)
1-92-689 (FRABOTTA)
1-92-2007 (CESARIO)
FJF:smg
(21)

[redacted]

b7D

Informant said [redacted]

[redacted]

b6
b7C
b7D

He said [redacted]

[redacted]

b6
b7C
b7D

According to informant the [redacted]

[redacted]

b6
b7C
b7D

Informant stated with [redacted]

[redacted]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/10/72	INVESTIGATIVE PERIOD 12/15/71 - 4/7/72
TITLE OF CASE GUIDO DE CHIARO, aka Gaetano De Chiaro (TN)		REPORT MADE BY SA FRANK J. FORD	TYPED BY pmf
		CHARACTER OF CASE AR	

REFERENCE: Report of SA FRANK J. FORD at Chicago dated 11/4/71.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report on activities of subject.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED ✓✓✓						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-8672)						92-1175-159		
1 - USA Chicago						SEARCHED		
1 - Attorney in Charge, Chicago						SERIALIZED		
Field Office (Attn: SHELDON						INDEXED		
DAVIDSON)						FILED		
② - Chicago (92-1875)						F. FORD		
Dissemination Record of Attached Report						Notations		
Agency						<i>D. Ford</i>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

CG 92-1875

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>	
CG T-1 [REDACTED]	12/17/71	SA FRANK J. FORD	b6 b7C b7D
CG T-2 [REDACTED]	1/26/72	SA [REDACTED]	
CG T-3 [REDACTED]	2/15/72	SA DAVID M. FRAHM	
CG T-4 [REDACTED]	4/5/72	SA FRANK J. FORD	

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, SHELDON DAVIDSON

Report of: FRANK J. FORD
Date: 4/10/72

Office: Chicago, Illinois

Field Office File #: 92-1875
Bureau File #: 92-8672

Title: GUIDO DE CHIARO

Character: ANTI-RACKETEERING

Synopsis: DE CHIARO still resides in Elmwood Park, Illinois. Subject reported going into semi-retirement and turning over active control of his operations to his nephew, LOUIS EBOLI.

- P -

DETAILS:

On December 15, 1971, Detective [] Franklin Park, Illinois, Police Department, advised he frequently sees GUIDO DE CHIARO riding around town in his Cadillac. [] stated DE CHIARO still resides in Elmwood Park, Illinois.

b6
b7C

Detective [] stated there has been no new developments in the Vamo Bakery Company in which subject has an interest. From recent inquiry [] stated the Internal Revenue Service (IRS) is still involved in this company trying to recover back taxes.

b6
b7C

On December 17, 1971, CG T-1 advised GUIDO DE CHIARO is still used by the "outfit" to scout out good investments such as a legitimate business in which the "outfit" might invest their surplus funds.

CG 92-1875

A surveillance conducted January 7, 1972, by the Chicago Police Department, Criminal Intelligence Unit, at the wake of JOSEPH PRIOLO at the Montclare Funeral Home, 6901 West Belmont Avenue, Chicago, Illinois, revealed GUIDO DE CHIARO was observed attending the wake and the funeral of PRIOLO.

On January 26, 1972, CG T-2 advised that hoodlum LOUIS DE BARTOLA reported [redacted] is employed by M & D Music Company in Franklin Park, and is actually working for LOUIE "The Mooch" EBOLI who is running this business for his uncle, GUIDO DE CHIARO.

b6
b7C
b7D

On February 15, 1972, CG T-3 advised GUIDO DE CHIARO is reported going into semi-retirement and turning over active control of his operations in the western suburbs to his nephew, LOUIS EBOLI. T-3 described EBOLI as a mean and violent person and it was his opinion there will be trouble as a result of this.

On April 5, 1972, CG T-4 advised DE CHIARO has recently been seen in Melrose Park, Illinois in conversation with [redacted]

b6
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b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 10, 1972

In Reply, Please Refer to
File No. 92-1875

Title	GUIDO DE CHIARO
Character	ANTI-RACKETEERING
Reference	Reference is made to report of SA FRANK J. FORD dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: APR 27 1972

b7D

FROM : SA FRANK J. FORD

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact 4/4, 5, 6, 7, 14/72	
File # [REDACTED]	Des positive information) b7D
Pur <input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	(Attn: SA FRAHM) b6 b7C b7D
[REDACTED]	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage Same

PERSONAL DATA

FJF/mcg (20)

92-1875-160

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1972	
FBI - CHICAGO	

CG 92-466

This informant on 4/4/72, advised that apparently

b7D

Informant also at this time stated that an interesting

CG 92-466

DEMPSEY at the time of his death was able to divorce his wife. In so doing, he was concealing his assets from her. She now is trying to find approximately two or three million dollars she knows he has. Informant stated she also knows her husband's [redacted] darn good idea where the money is. One rumor is that the money was taken from Melrose Park by JOHN DEMPSEY before his death and invested in a hundred acres of land in Arkansas. As this also represents "mob money", several key figures in the mob in Melrose Park know of the amount of money DEMPSEY had and of the location in Arkansas of this huge investment. Informant stated [redacted] and he will keep this office advised of the developments as they progress.

b6
b7C
b7D

CG 92-2293
CG 92-1875

On 4/4/72, informant advised LOUIS EBOLI has not been seen in his usual hangouts. He said EBOLI lost considerable status in this town last year when he welched on bets on sports events as a result of his own booking operations. Because of this EBOLI has been cut out of all "booking" action. EBOLI still participates in local card games but informant said he has not seen him at any of the gambling places in town.

Informant said LOUIS EBOLI [REDACTED]

b6
b7C
b7D

Informant said Tri-Bee over the past years has grown in size. They now have an attractive business location on Lake Street in Melrose Park, and where they once had one truck, they now have three.

On 4/6/72, informant stated that on inquiry, he could not associate LOUIS EBOLI with the Tri-Bee Supply Company.

b7D

Informant said there was a rumor circulating that GUIDO DE CHARO planned to retire and that LOUIS EBOLI, his nephew, was to take over the pinball and jukebox business in the West Suburban area. Informant says if this happens there will be trouble as LOUIS is hated by many in town and has no control over his temper.

Informant said DE CHARO and THOMAS EBOLI are aware of this and the problem of what to do with LOUIE "The MOOCH" EBOLI has not been reconciled.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LITTLE ROCK

FROM : SAC, CHICAGO (92-NEW) (P)

SUBJECT: HERBERT DEMPSEY
AR

DATE: JUN 6 1972

In a recent interview, [redacted] who has furnished reliable information for some period of time on activities of prominent members of the hoodlum element in the Chicago area, advised as follows:

b7D

Informant stated several months ago, JOHN DEMPSEY, a very close friend of numerous hoodlums including "CHUCKIE" NICOLETTI and JOEY AIUPPA died. JOHN DEMPSEY owned numerous pin ball machines and these machines with the approval of NICOLETTI and AIUPPA were placed in many taverns and restaurants in the west suburban area of Chicago. This was an extremely profitable venture and JOHN DEMPSEY reportedly at the time of his death had accumulated an estate estimated between two and three million dollars.

At the time of his death informant stated JOHN DEMPSEY was about to divorce his wife and was attempting to conceal his assets from her. JOHN was close to [redacted] is probably the only one who knows the full value of the estate left by JOHN.

b6
b7C
b7D

Informant stated one rumor believed true is that JOHN [redacted] DEMPSEY with the approval of their hoodlum associates had invested their money and "mob money" in hundreds of acres of land in Arkansas.

b6
b7C
b7D

On May 25, 1972, this source stated that on further inquiry he had ascertained [redacted]

b6
b7C
b7D

Informant stated this is also the area JOHN DEMPSEY frequented before his death and the extent of holdings of the DEMPSEY brothers and their hoodlum friends is believed considerable.

- 2 - Little Rock (RM)
7 - Chicago

(1- [redacted])
(1-92-925)

(1-92-677)
(1-92-1875)

(TEC IP)
FJF/lan

SEARCHED
(9) IZE

b7D

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



92-1875-162

CG 92-NEW

Informant noted JOHN DEMPSEY was also closely associated with GUIDO DE CHIARO and MIKE SABATINO in the pin ball venture.

Little Rock is requested to make discreet inquiry at Wooster, Arkansas to determine if [redacted] is known in the area and the extent of DEMPSEY's investments.

b6
b7C

Will also determine whether NICOLETTI, AIUPPA, DE CHIARO and SABATINO are names recognized in this area.

224 MM PLAIN

1201PM URGENT 7-19-72 CLS

TO ACTING DIRECTOR 92-5962

NEW YORK 92-1569

CHICAGO

FROM MIAMI 92-844 2P

THOMAS EBOLI, AKA; AR.

FORMER [REDACTED]

b6
b7C
b7D

[REDACTED] THIS

MONEY WAS USPOSED TO BE USED FOR PURCHASE OF SOME TYPE OF
AMUSEMENT DEVICES OR OTHER COIN MACHINES. GUIDO ATTEMPTED
TO GET THIS SUM BACK FROM EBOLI AND WAS REFUSED. SOURCE ADVISED

[REDACTED] SOURCE CONTINUED [REDACTED]

[REDACTED] INFORMANT HAS NO FURTHER
INFORMATION AT THIS TIME, HOWEVER WILL ATTEMPT TO STAY CLOSE

END PAGE ONE

*only in
92-1253
161*

92-1875 16.5

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1972	
FBI - CHICAGO	

161

MM 92-844

PAGE TWO

TO HIS LCN SOURCE.

CHICAGO REQUESTED TO FURNISH NEW YORK WITH BACKGROUND
AND DESCRIPTIVE DATA, INCLUDING RECENT INFORMATION CONCERNING
NICK GUIDO.

END.

EOM FBI CG CLR

7/19/72

CODE

TELETYPE

NITEL

TO : ACTING DIRECTOR (92-5962) AND SACS, MIAMI (92-844)
AND NEW YORK (92-1569)

FROM : SAC, CHICAGO (92-1253) (P)

THOMAS EBOLI, AKA, AR. OO: NEW YORK.

RE MIAMI TEL JULY NINETEEN INSTANT.

INQUIRY CHICAGO DISCLOSED HOODLUM NICK GUIDO REFERRED TO
IN MIAMI TELETYPE NOW SERVING SIXTY-ONE HUNDRED YEAR SENTENCE
AT ILL. STATE PENITENTIARY IN PONTIAC, ILL. INDIVIDUAL POSSIBLY
REFERRED TO BY MIAMI SOURCE COULD BE GUIDO DE CHIARO FROM CG.
AREA, OWNER OF M AND D MUSIC COMPANY IN FRANKLIN PARK, ILL.
DE CHIARO, THROUGH HIS COMPANY DISTRIBUTES PIN BALL MACHINES AND
JUKE BOXES IN COOK COUNTY AREA. DE CHIARO IS UNCLE OF LOUIS
EBOLI, SUBJECT'S SON AND RECENTLY EMPLOYED LOUIS TO ASSIST IN HIS
COIN MACHINE BUSINESS. DE CHIARO IS CG. LCN MEMBER WHOSE PHOTO
AND DESCRIPTION AVAILABLE ON LCN CARD. DE CHIARO KNOWN TO BE
EXPANDING HIS COIN MACHINE BUSINESS AND COULD HAVE RECENT DEALS
WITH TOM EBOLI WITH WHOM HE HAS BEEN VERY FRIENDLY IN PAST.

1 - 92-1875

1 - 92-2293

FJF/vcl
(3)

166

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 8/16/72

b7D

FROM : SA FRANK J. FORD

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

8/4/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b7D

TECIP

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CHICAGO	

b7D

① - [REDACTED]
① - 92-1875
1 - 92-1360
1 - TECIP
FJF/maw
(4)

92-1875-167

[redacted]
Informant stated on August 4, 1972, that [redacted]

Informant stated [redacted]

Informant stated that adjoining the 2903 Commerce is a boarding house, the Chestnut Inn. this is an old building but DE CHIARO [redacted]

b7D

From what information informant could gather, DE CHIARO handles all pinball and jukebox activity and cigarette machines in the area bound by North Avenue, Irving Park, Mannheim Road, and Harlem Avenue.

Informant stated that DE CHIARO has the De Moon Reality Company located on North Avenue in Elmwood Park handle most of his property. This business is owned by [redacted] Informant said he has heard nothing about De Moon Reality, but if DE CHIARO runs all is property through this reality office he probably has a piece of this business.

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Informant stated that during the daytime DE CHIARO just drives around the Franklin Park - Elmwood Park area in his Cadillac and several times a day stops in at Rick's Restaurant on Grand Avenue in Franklin Park. You can always tell when DE CHIARO is at this place because his Cadillac is parked on an adjoining lot.

Informant, on August 4, 1972, advised that [redacted]

b6
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[redacted] He stated that [redacted] and recently he found out from [redacted]

[REDACTED]

b7D

Informant stated just to give you an idea of [REDACTED]

[REDACTED]

b6
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b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/21/72	INVESTIGATIVE PERIOD 5/25 - 8/14/72
TITLE OF CASE GUIDO DE CHIARO, aka Gaetano De Chiaro		REPORT MADE BY SA FRANK J. FORD	TYPED BY jls
		CHARACTER OF CASE AR	

REFERENCE: Report of SA FRANK J. FORD, dated 4/10/72, at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report on activities of subject.

INFORMANTSSourceDate ContactedContacting Agent

CG T-1

5/25, 5/30,
8/4/72

SA FRANK J. FORD

b7D

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-8672)
1 - USA, Chicago
1 - ATTORNEY-IN-CHARGE,
Chicago Field Office
SHELDON DAVIDSON
② - Chicago (92-1875)

SEARCHED

SERIALIZED

INDEXED

FILED

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - ATTORNEY-IN-CHARGE, Chicago Field Office, SHELDON DAVIDSON

Report of: SA FRANK J. FORD
Date: 3/21/72

Office: Chicago

Field Office File #: 92-1675

Bureau File #: 92-8672

Title: GUIDO DE CHIARO

Character: ANTI-RACKETEERING

Synopsis: Detective [redacted] Franklin Park Police Department, advised recent gangland slaying of TOM EBOLI in New York may have some effect on DE CHIARO's plans to have LOUIS EBOLI take over his pinball business. DE CHIARO has extensive real estate holdings in Franklin Park area and is now dealing with De Moon Realty Company of Elmwood Park.

b6
b7C

- P -

DETAILS:

On May 25, 1972, CG T-1 advised that apparently GUIDO DE CHIARO does intend to retire as recently he has been breaking in his nephew, LOUIS EBOLI, into his pinball and jukebox business. EBOLI has hired [redacted]

b6
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[redacted] CG T-1 said occasionally [redacted]

CG 92-1875

On May 30, 1972, CG T-1 advised that from his contacts he learned that GUIDO DE CHIARO has wanted "out" of the pinball business for some time and only recently has decided to do something about this retirement. CG T-1 said DE CHIARO has made good investments in real estate during past years and probably can retire and live well on income from this source.

On July 18, 1972, Detective [redacted] Franklin Park Police Department, stated the recent gangland slaying of TOM EBOLI in New York may change the status of things in the Chicago area. For one thing [redacted] stated CHARLES NICOLETTI and GUIDO DE CHIARO had plans for LOUIS EBOLI to take over DE CHIARO's pinball and jukebox business. [redacted] stated it now remains to be seen just where "LOOIE THE MOOCH" EBOLI will fit into the "outfits" plans with his influential father dead.

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b7C

Detective [redacted] stated there is no doubt NICOLETTI is the boss in this area but NICOLETTI still consults with DE CHIARO on matters of policy and on important decisions in this area.

b6
b7C

On August 4, 1972, CG T-1 advised he saw GUIDO DE CHIARO in Franklin Park about a week ago. T-1 said GUIDO still runs this town and has to be a millionaire from his land holdings. DE CHIARO owns a city block in an industrial area along Mannheim Road and Lincoln Street in Franklin Park. He also owns the building at 2908 Commerce used as headquarters for the M & D Music Company and the "Chestnut Inn", a tavern adjoining this property. CG T-1 said he heard [redacted]

b7D

[redacted] In addition, DE CHIARO owns a considerable amount of vacant land in this area.

CG T-1 stated DE CHIARO deals exclusively with De Moon Realty Company with main office in Elmwood Park. This business is headed by a guy named [redacted] and T-1 was of the opinion that with DE CHIARO's holdings in this area he probably has a hidden interest in De Moon Real Estate.

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CG T-1 stated DE CHIARO now hangs out during the day at Rick's Restaurant on Grand Avenue in Franklin Park. His Cadillac is parked in a lot adjoining the restaurant property.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
August 21, 1972

*In Reply, Please Refer to
File No.*

CG 92-1875

Title **GUIDO DE CHIARO**

Character **ANTI-SACKETEERING**

Reference **Reference is made to report of
Special Agent Frank J. Ford dated
and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SAC, SPRINGFIELD (92-821)

1/19/73.

SAC, CHICAGO (92-1875) (P)

GUIDO DE CHIARO, aka
Gaetano De Chiaro
AR
OO: CHICAGO

This subject is an important member of the LCN in the Chicago area. In 1967, he was issued driving permit number D 260-2800-4157. DE CHIARO is described as:

Race	White
Sex	Male
Date of Birth	2/4/06
Place of Birth	Italy
Height	5'4"
Weight	155 pounds
Eyes	Brown
Address	1725 Thatcher Road Elmwood Park, Illinois

0-2
Rep'd by 2/23/73
Springfield is requested to obtain all current information from drivers license issued Subject and any vehicles now owned by DE CHIARO.

2 - Springfield
① - Chicago

FJF/cak
(3) cak

POST

FILED

92-1875-174

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/21/73	INVESTIGATIVE PERIOD 9/14/72 - 2/21/73
TITLE OF CASE GUIDO DE CHIARO, aka Gaetano De Chiaro		REPORT MADE BY SA FRANK J. FORD	TYPED BY cjd
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA FRANK J. FORD dated 8/21/72.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report on activities of subject.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED MM						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-8672)						92-1875-175		
1 - USA, Chicago								
1 - AIC, Chicago Field Office								
SHELDON DAVIDSON								
② - Chicago (92-1875)								
Dissemination Record of Attached Report						Notations		
Agency						SEARCHED _____		
Request Recd.						SERIALIZED CAB		
Date Fwd.						INDEXED _____		
How Fwd.						FILED CAB		
By								

COVER PAGE

INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1

September 14, 1972 and
November 28, 1972

SA FRANK J. FORD

b7D

CG T-2

January 18, 1973

SA FRANK J. FORD

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office
SHELDON DAVIDSON
Report of: SA FRANK J. FORD
Date: 2/23/73

Office: Chicago

Field Office File #: 92-1875

Bureau File #: 92-8672

Title: GUIDO DE CHIARO

Character: ANTI-RACKETEERING

Synopsis: DE CHIARO reportedly owns considerable real estate holdings in the west suburban area listed for sale with De Moon Realty Company of Elmwood Park. Subject being considered for more important position with the "outfit" since death of PAUL RICCA, but has indicated an unwillingness to assume greater responsibility.

- P -

DETAILS:

On September 14, 1972, CG T-1 advised that GUIDO DE CHIARO is [REDACTED]

At the present time, subject has a number of pieces of property listed for sale through De Moon Realty.

T-1 recalled that years ago, [REDACTED]

CG T-1 said at the present time DE CHIARO, who owns large strip of land in Franklin Park, Northlake, and Elmwood Park, has listed most of his property for sale with [REDACTED]. Some of DE CHIARO's holdings include land along Mannheim Road considered very valuable. [REDACTED] office is also a hangout

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b7D

b6
b7C
b7D

b6
b7C
b7D

CG 92-1875

for subject who also attends the racetrack almost on a daily basis.

T-1 also advised recently DE CHIARO. [redacted]

b6
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T-1 stated [redacted] reportedly handles messages for a number of "west suburban characters."

On November 28, 1972, CG T-1 stated GUIDO DE CHIARO continued to be an important figure in the crime syndicate and even more so since the death of PAUL RICCA. T-1 said DE CHIARO was one of the few mobsters who could go directly to RICCA with a problem. DE CHIARO has the senority and has stayed out of trouble and avoided publicity.

T-1 reported that from conversations with acquaintances of DE CHIARO, it appears subject is not particularly ambitious, does not want to assume greater responsibility, and apparently is content to handle his own problems in the immediate area of his home town and live off the income from his real estate investments.

On December 20, 1972, Detective [redacted] Franklin Park, Police Department, advised that subject has been meeting with TONY ACCARDO since the death of PAUL RICCA and may have to take a more active role in the affairs of the "hoods" in the area. [redacted] stated the Franklin Park Police Department is aware of the daily routine of DE CHIARO. In the morning he shows up at Rick's Restaurant on Grand Avenue, and stays there about an hour meeting some of his pals. He then leaves and drives about town looking over his properties and stops in later at Pope's Barber Shop in Elmwood Park. [redacted] stated DE CHIARO frequently goes to the racetrack in the afternoon.

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On January 18, 1973, CG T-2 advised LOUIS EBOLI is no longer handling pinball machine routes for his uncle, GUIDO DE CHIARO. [redacted] has been doing some of the service work for DE CHIARO. T-2 stated LOUIS EBOLI is now in the restaurant business.

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In Reply, Please Refer to
File No. 92-1875

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois 60604
February 23, 1973

Title GUIDO DE CHIARO

Character ANTI-RACKETEERING

Reference is made to report of SA FRANK J.
FORD dated and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1875)

FROM : *JDH/slc* SAC, SPRINGFIELD (92-821) (RUC)

SUBJECT: GUIDO DE CHIARO, Aka
Gaetano De Chiaro
AR
OO: CHICAGO

DATE: 3/2/73

Re Chicago letter to Springfield dated 1/19/73.

The following investigation was conducted by SC
JOSEPH D. HAMMITT:

[redacted] Drivers License Section, Secretary of State, Springfield, Illinois, advised on 1/23/73 that drivers license #D260-2800-4157 was issued 6/10/70 to GAETANO DE CHIARO, 1725 Thatcher Avenue, Elmwood Park, Illinois. This license expires 6/2/73 and describes him as 5'4", 150 pounds, DOB: 6/2/04, brown hair, brown eyes, SSAN: 320-26-2600, no stops, no restrictions, POB: Italy. She also advised that DE CHIARO was in a collision involving property damage on 9/30/70 and a conviction dated 12/9/70 reflects he was arrested for improper left turn in Dupage County, Illinois, driving a 1969 Cadillac with 1970 Illinois license BY-514.

b6
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Enclosed herewith for Chicago are three (3) photostats of applications for 1970 Illinois license BY-5146, 1972 Illinois license VT-8144, and certificate of title number H256531 as furnished on 1/23/73 by [redacted] Auto

b6
b7C

Registration Section, Secretary of State, Springfield, Illinois. [redacted] also advised that a check of records for 1971 and 1972 failed to reflect any vehicles registered or titled to subject under his alias Gaetano De Chiaro.

- ② - Chicago (92-1875) (Enc. 3) *P*
1 - Springfield (92-821)

JDH/slc
(3)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1875-176

SEARCHED <i>ll</i>	INDEXED <i>ll</i>
SERIALIZED <i>ll</i>	FILED <i>ll</i>
MAR 5 1973	
FBI - CHICAGO	

F. Ford
W/enc

UNITED STATES GOVERNMENT

Memorandum

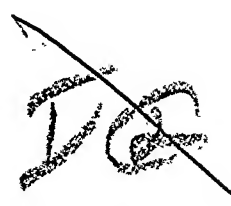
TO : SAC, CHICAGO [REDACTED]

DATE: 3/14/73

b7D

FROM : SA FRANK J. FORD

SUBJECT: [REDACTED]

Dates of Contact 2/13/73 and 3/6/73		
File #s on which contacted (Use 7501, 7502, 7503, 7504, 7505, 7506, 7507, 7508, 7509, 7510, 7511, 7512, 7513, 7514, 7515, 7516, 7517, 7518, 7519, 7520, 7521, 7522, 7523, 7524, 7525, 7526, 7527, 7528, 7529, 7530, 7531, 7532, 7533, 7534, 7535, 7536, 7537, 7538, 7539, 7540, 7541, 7542, 7543, 7544, 7545, 7546, 7547, 7548, 7549, 7550, 7551, 7552, 7553, 7554, 7555, 7556, 7557, 7558, 7559, 7560, 7561, 7562, 7563, 7564, 7565, 7566, 7567, 7568, 7569, 7570, 7571, 7572, 7573, 7574, 7575, 7576, 7577, 7578, 7579, 7580, 7581, 7582, 7583, 7584, 7585, 7586, 7587, 7588, 7589, 7590, 7591, 7592, 7593, 7594, 7595, 7596, 7597, 7598, 7599, 7600, 7601, 7602, 7603, 7604, 7605, 7606, 7607, 7608, 7609, 7610, 7611, 7612, 7613, 7614, 7615, 7616, 7617, 7618, 7619, 7620, 7621, 7622, 7623, 7624, 7625, 7626, 7627, 7628, 7629, 7630, 7631, 7632, 7633, 7634, 7635, 7636, 7637, 7638, 7639, 7640, 7641, 7642, 7643, 7644, 7645, 7646, 7647, 7648, 7649, 7650, 7651, 7652, 7653, 7654, 7655, 7656, 7657, 7658, 7659, 7660, 7661, 7662, 7663, 7664, 7665, 7666, 7667, 7668, 7669, 7670, 7671, 7672, 7673, 7674, 7675, 7676, 7677, 7678, 7679, 7680, 7681, 7682, 7683, 7684, 7685, 7686, 7687, 7688, 7689, 7690, 7691, 7692, 7693, 7694, 7695, 7696, 7697, 7698, 7699, 7700, 7701, 7702, 7703, 7704, 7705, 7706, 7707, 7708, 7709, 7710, 7711, 7712, 7713, 7714, 7715, 7716, 7717, 7718, 7719, 7720, 7721, 7722, 7723, 7724, 7725, 7726, 7727, 7728, 7729, 7730, 7731, 7732, 7733, 7734, 7735, 7736, 7737, 7738, 7739, 7740, 7741, 7742, 7743, 7744, 7745, 7746, 7747, 7748, 7749, 7750, 7751, 7752, 7753, 7754, 7755, 7756, 7757, 7758, 7759, 7760, 7761, 7762, 7763, 7764, 7765, 7766, 7767, 7768, 7769, 7770, 7771, 7772, 7773, 7774, 7775, 7776, 7777, 7778, 7779, 7780, 7781, 7782, 7783, 7784, 7785, 7786, 7787, 7788, 7789, 7790, 7791, 7792, 7793, 7794, 7795, 7796, 7797, 7798, 7799, 7800, 7801, 7802, 7803, 7804, 7805, 7806, 7807, 7808, 7809, 7810, 7811, 7812, 7813, 7814, 7815, 7816, 7817, 7818, 7819, 7820, 7821, 7822, 7823, 7824, 7825, 7826, 7827, 7828, 7829, 7830, 7831, 7832, 7833, 7834, 7835, 7836, 7837, 7838, 7839, 7840, 7841, 7842, 7843, 7844, 7845, 7846, 7847, 7848, 7849, 7850, 7851, 7852, 7853, 7854, 7855, 7856, 7857, 7858, 7859, 7860, 7861, 7862, 7863, 7864, 7865, 7866, 7867, 7868, 7869, 7870, 7871, 7872, 7873, 7874, 7875, 7876, 7877, 7878, 7879, 7880, 7881, 7882, 7883, 7884, 7885, 7886, 7887, 7888, 7889, 7890, 7891, 7892, 7893, 7894, 7895, 7896, 7897, 7898, 7899, 7900, 7901, 7902, 7903, 7904, 7905, 7906, 7907, 7908, 7909, 7910, 7911, 7912, 7913, 7914, 7915, 7916, 7917, 7918, 7919, 7920, 7921, 7922, 7923, 7924, 7925, 7926, 7927, 7928, 7929, 7930, 7931, 7932, 7933, 7934, 7935, 7936, 7937, 7938, 7939, 7940, 7941, 7942, 7943, 7944, 7945, 7946, 7947, 7948, 7949, 7950, 7951, 7952, 7953, 7954, 7955, 7956, 7957, 7958, 7959, 7960, 7961, 7962, 7963, 7964, 7965, 7966, 7967, 7968, 7969, 7970, 7971, 7972, 7973, 7974, 7975, 7976, 7977, 7978, 7979, 7980, 7981, 7982, 7983, 7984, 7985, 7986, 7987, 7988, 7989, 7990, 7991, 7992, 7993, 7994, 7995, 7996, 7997, 7998, 7999, 8000)	provides positive information) b7D	
	Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
	 <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
	Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		
PERSONAL DATA	Coverage Same SEARCHED INDEXED SERIALIZED FILED MAR 15 1973 FBI—CHICAGO	

FJF: kas
(6)

CG 92-1875

On [redacted] informant advised [redacted]

b7D

[redacted] informant stated he noted DE CHIARO's brown 1969 Cadillac, two door, parked in the adjoining lot next to this restaurant.

b7D

Informant stated [redacted]

b7D

[redacted] As previously stated DE CHIARO lists a number of his holdings with De Moon and now has his property along Mannheim Road up for sale.

Informant advised that [redacted]

b6
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b7D

Informant stated he [redacted]

regarded [redacted]

Informant stated [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: JUL 5 1973

b7D

FROM : SA FRANK J. FORD

SUBJECT: [REDACTED]

Informant interviewed on 6/20/73, and discussed the La Cosa Nostra (LCN) structure in the Chicago area and advised as follows:

Informant stated that at the present time

[REDACTED]

1 - [REDACTED]
1 - 92-344 (ACCARDO)
1 - 92-677 (AIUPPA)
1 - 92-1165 (DI BELLA)
① - 92-1875 (DE CHIARO)
1 - 92-2293 (L. EBOLI)
1 - 92-914 (BATTAGLIA)
1 - [REDACTED]
1 - 92-1835 (DE ANGELES)
1 - 92-373 (ALEX)
1 - 92-925 (NICOLETTI)
1 - 92-2563 (SPILOTRO)

b7D

FJF
(13)

b6
b7C

92-1875-182

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 5 1973	
FBI - CHICAGO	



b7D

[REDACTED]

Informant stated some years ago one of the closest associates to AIUPPA was DOMINIC DIBELLA. DIBELLA was almost in a retired status until AIUPPA assumed the active leadership. AIUPPA on assuming his new responsibility, designated DIBELLA as one of his co-leaders and as a replacement for ROSS PRIO, who recently died.

Informant stated the recent deaths of LCN leaders of the Chicago Family has caused considerable trouble and particularly the death of PAUL RICCA, referred to by the informant as PAUL "REACH." Informant

[REDACTED]

b7D

Informant stated the younger element are also looking with envy at the senior members and apparently there is considerable dissatisfaction expressed openly by certain Chicago hoodlums, who are trying to associate themselves with the LCN leaders.

According to his sources, [REDACTED]

[REDACTED]

b7D

[REDACTED]

As an example, informant stated GUIDO DE CHIARO, still an important LCN figure and a very close associate of ACCARDO, now keeps himself occupied running his own pinball business from Franklin Park. Years ago he would have turned this business over to a younger member and gone into semi-retirement. The word received on DE CHIARO now is that he has several guys, including his nephew working for him, but he still maintains active control of his pinball business.

Informant stated [REDACTED]

b7D

Informant then discussed TOM EBOLI, SR. (aka TOMMY RYAN), murdered some months ago in gangland style in New York. Informant stated [REDACTED]

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Informant stated [REDACTED]

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[REDACTED]

Informant recalled GUIDO DE CHIARO came from New York years ago and was close to "TOMMY RYAN." GUIDO married SAM ARIOLA's sister and "TOMMY RYAN's" wife and mother of the two boys, was also a sister of SAM ARIOLA. GUIDO has looked out for SAM ARIOLA for years, as "SAM isn't too smart." Sometime ago, SAM, who is a big guy, was used as muscle whenever someone gave them trouble in the slot machine business. In recent years, informant said he heard SAM devotes most of his interest to a restaurant business and occasionally helps out DE CHIARO, in the event DE CHIARO has troubles with the pinball business.

Informant at this time discussed the present situation of SAM BATTAGLIA and JACKIE CERONE, both important LCN members now imprisoned, but who are soon to be released:

BATTAGLIA, prior to being confined in prison, was very wealthy. On his release, he will have no financial problems [REDACTED]

[REDACTED]

[REDACTED] Informant stated that BATTAGLIA is now incarcerated at the United States Penitentiary at Marion, Illinois, and [REDACTED]

[REDACTED]

[REDACTED] who was described by informant as a mechanical genius. Informant stated that DE ANGELES somehow got in with ALDERISIO and [REDACTED] and moved out of the Chicago area somewhere West where he started a business manufacturing pails. Informant stated he did not know whether this business was profitable, but this will be another matter which will be pursued by BATTAGLIA on his release.

(Mount Clipping in Space Below)

Gang-style slaying in restaurant

By Don Wycliff

A 33-year-old North Side man who was arrested for gambling in 1968 was shot to death in gangland style early Monday by two hooded gunmen in a Melrose Park restaurant.

James Leonetti, 33, of 3722 N. Nora, was dead on arrival on Gottlieb Memorial Hospital in Melrose Park of at least one .45 caliber gunshot wound in the head.

Leonetti was shot shortly before 3 a.m. Monday by two men wearing ski masks who entered Bill's Grill, 2300 W. North Av., Melrose Park, and announced a holdup.

BILL SHEEKS, owner of the grill, told The Daily News the men made no attempt to take any money.

"They just grabbed him (Leonetti) and spun him around and shot him," said Sheeks.

Sheeks said the men ordered the restaurant manager to lie on the floor and held a cook and two customers at bay with their weapons.

"They turned Leonetti around and shot him in the head with a .45," said Sheeks. "Then they must have hit him a couple more times as he was falling. They didn't try to take any money. They just singled him out."

SHEEKS SAID Leonetti had been in the restaurant about 45 minutes and Leonetti was standing by a cigaret machine looking out a window when the men burst in.

Sheeks said Leonetti appeared to be waiting to meet someone. "He may have said a couple of words to the manager or the grill man while he

was in here," he said.

Sheeks said Leonetti began coming to the restaurant occasionally in "just the last few months."

He said he did not know Leonetti well and knew nothing of his background.

THE SHOOTING, Sheeks said, was definitely a "hit." That's what it was. A hit.

Leonetti and his parents, Edward and Jean Leonetti, had spent Sunday at an "Italian feast" somewhere in Melrose Park, according to Leonetti's aunt, Mrs. Richard J. Leonetti of 2321 Boeger Av., Westchester.

The victim's father had to leave for work Sunday night and so the parents left the feast early, said the aunt.

She said she was not aware of Leonetti's arrest in October, 1968.

Chicago gambling squad detectives arrested him in a three-room flat at 6414 N. Claremont where he was taking bets on the World Series. Police said he had some \$900 in bets at the time of the arrest.

THE AUNT said she knew of no connection her nephew might have had with the crime syndicate.

"He was a pretty quiet fellow. He didn't say much. He wasn't the kind of boy who would be involved in something like that," she said. She said she does not know what Leonetti's occupation was.

Leonetti was married and had two small children. He and his wife, Louise, lived with his father and mother at the Nora Av. address.

Melrose Park police detectives were seeking to trace Leonetti's movements before he arrived at the restaurant and trying to determine a motive for the killing.

(Indicate page, name of newspaper, city and state.)

14 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

Date: 7-16-73
Edition: BLUE STREAK
Author: DON WYCLIFF
Editor: D. FELDMER
Title: CIP

Character:
or 92-466
Classification:
Submitting Office: CHICAGO
☐ Being Investigated

92-1875-183

pm pm

12-1

SAC, CHICAGO (92-3271)

7/24/73

SA JAMES T. YORK

CRIME CONDITIONS IN
MELROSE PARK, ILLINOIS
AR
OO: CHICAGO

On July 18, 1973, [REDACTED]

[REDACTED] telephonically contacted SA [REDACTED] and confidentially furnished the following information concerning the gangland slaying of JAMES LEONETTI on July 16, 1973, at Melrose Park, Illinois:

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The investigation of the gangland slaying of JAMES LEONETTI in Melrose Park, Illinois, is currently being handled by Sergeant [REDACTED] Detective [REDACTED] and Detective [REDACTED] of the Melrose Park Police Department. [REDACTED]

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[REDACTED] stated during conversation with Detectives [REDACTED]

b6
b7C
b7D

③ - Chicago
① - 92-2293 (LOUIS EBOLI)
① - 92-1875 (GUIDO DE CHIARO)

JTY/maw
(3)
maw

2-1875-184

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1973	
FBI - CHICAGO	

[Signature]

CG 92-3271

[] said he did not know that this information would appear in the investigative report of the Melrose Park Police Department. [] believed the Chicago Tribune reports that LEONETTI may have been on juice but the Intelligence Unit of the Chicago Police Department has developed no information to substantiate this. He said the only thing available in the files of the Chicago Police Department concerning LEONETTI was that he was arrested on gambling charges in 1969.

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Finally [] advised in the event any additional information is developed concerning the slaying he would notify the writer.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE AUG 28 1973	INVESTIGATIVE PERIOD 3/6/73 - 8/17/73
TITLE OF CASE GUIDO DE CHIARO, aka		REPORT MADE BY SA FRANK J. FORD	TYPED BY jer
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA FRANK J. FORD dated 2/23/73.
Springfield letter to Chicago dated 3/2/73.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report
on activities of subject.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED VVI						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-8672)						92-1875-187 SEARCHED _____ SERIALIZED pmj INDEXED _____ FILED pmj		
1 - USA, Chicago								
1 - AIC, Chicago Field Office								
PETER F. VAIRA								
② - Chicago (92-1875)								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

COVER PAGE

CG 92-1875

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 [REDACTED]	3/27 & 6/13 & 7/2/73	SA FRANK J. FORD
CG T-2 [REDACTED]	6/20/73	SA FRANK J. FORD
CG T-3 [REDACTED]	7/17/73	SA FRANK J. FORD

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, CHICAGO
1 - AIC, CHICAGO FIELD OFFICE
PETER F. VAIRA

Copy to:

Report of: SA FRANK J. FORD
Date: AUG 28 1973

Office: CHICAGO

Field Office File #: 92-1875

Bureau File #: 92-8672

Title: GUIDO DE CHIARO

Character: ANTI-RACKETEERING

Synopsis: DE CHIARO observed often at Rick's Restaurant in Franklin Park, Illinois, and has purchased a silver colored 1973 Cadillac two-door now bearing Illinois license FB 8815 registered to subject at his Thatcher Avenue address. DE CHIARO continues to deal in Real Estate and continues to manage his pinball machine business in the west suburban area. JAMES LEONETTI, recently murdered in a Melrose Park restaurant, reportedly slain after several warning not to pilfer coins from DE CHIARO's machines. DE CHIARO reported to have good contacts on Franklin Park Police Department.

- P -

DETAILS:

In a communication dated March 2, 1973, the Springfield Division advised records of the Secretary of State reflect Drivers License Number D260-2800-4157 was issued June 10, 1970, to GAETANO DE CHIARO, 1725 Thatcher Avenue, Elmwood Park, Illinois. This license expires June 2, 1973 and describes DE CHIARO as follows:

Height	5' 4"
Weight	150
Date of Birth	June 2, 1904
Place of Birth	Italy
Hair	Brown
Eyes	Brown
Social Security	
Account Number	320-26-2600

CG 92-1875

The record also shows DE CHIARO was involved in a collision involving property damage on September 30, 1970, and a conviction dated December 9, 1970, reflects DE CHIARO was arrested for improper left turn in Du Page County. It was also reported a check of records for 1971 and 1972 failed to reflect any vehicles registered to subject.

On March 27, 1973, CG T-1 stated DE CHIARO continues to hang out at Rick's Restaurant in Franklin Park, Illinois. CG T-1 observed subject at this restaurant on several occasions and noted he was driving a 1973 silver colored Cadillac. [REDACTED]

b7D

CG T-1 determined [REDACTED]
He stated DE CHIARO is a high ranking LCN member and [REDACTED]

T-1 stated most of DE CHIARO's present activities concerns buying and selling real estate, 90 per cent of which is located within the area of Franklin Park. DE CHIARO still owns land along Mannheim Road which is a valuable business site. He also owns buildings in Franklin Park at 2908 Commerce Street, given as DE CHIARO's business address. DE CHIARO continues to use De Moon Realty of Elmwood Park to handle all his transactions.

CG T-1 determined DE CHIARO still owns numerous pinball machines most of which are in taverns and restaurants and clubs in the Melrose Park and Franklin Park area. DE CHIARO [REDACTED]
[REDACTED]

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On June 13, 1973, CG T-1 again observed DE CHIARO at Rick's Restaurant and observed his new Cadillac parked outside with Illinois license FR 8815. CG T-1 stated Rick's is owned by [REDACTED]
[REDACTED]

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[REDACTED] It was also reported at this time that subject's nephew, LOUIS EBOLI, is not considered a responsible individual by DE CHIARO and apparently subject has given up on the idea of breaking him in on his pinball machine business.

On June 21, 1973, a check of records at the Springfield Office of Secretary of State disclosed Illinois license FB 8815 is registered to GUIDO DE CHIARO, 1725 Thatcher Avenue, Elmwood Park, Illinois, on a 1973 Cadillac VIN 6L47S3Q430383.

On June 20, 1973, CG T-2 described subject as a senior LCN leader and along with other leaders such as TONY ACCARDO, GUS ALEX and JOEY AIUPPA are all millionaires. DE CHIARO keeps himself occupied running his pinball business. Years ago DE CHIARO would have turned this business over to a younger member and gone into semi-retirement. However, now DE CHIARO has several guys working for him and he still maintains active control of his pinball business.

CG T-2 stated this presents a problem for the younger criminal element as they now have very little going for them and the old timers have made theirs and do not want anything to upset the situation.

CG T-2 stated some years ago DE CHIARO's son-in-law was shot down in an attempted assassination of the subject [redacted]

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[redacted] CG T-2 stated GUIDO came from New York years ago. He was close to TOMMY RYAN who was assassinated in New York about a year ago. DE CHIARO is also related to the EBOLI and ARIOLA family who originally were from the New York area.

On July 2, 1973, CG T-1 stated he again observed GUIDO DE CHIARO at his usual hangouts in Franklin Park. DE CHIARO seems to spend the mornings in Franklin Park and goes to the racetrack in the afternoon. In reference to LCN leaders in the Chicago area, CG T-1 stated DE CHIARO is a senior member and would have as much status in the "outfit" as CHUCKIE NICOLETTI. As he is in the same age group as JOEY AIUPPA he probably has more influence at this time than does NICOLETTI. CG T-1 stated however, both NICOLETTI and DE CHIARO are in the same fix. Both have "their own thing going" and have plenty of money for themselves and now would like to keep from getting involved in any risky business.

CG 92-1875

On July 17, 1973, CG T-3 discussed the recent murder of JAMES LEONETTI. CG T-3 stated

b7D

CG T-3 stated

On August 9, 1973, CG T-3 stated

b7D

CG T-3 stated



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

AUG 28 1973

In Reply, Please Refer to
File No. 92-1875

Title GUIDO DE CHIARO

Character ANTI RACKETEERING

Reference is made to report of SA FRANK J.
FORD dated and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

What separates us from Mafia

THE UNITED States Supreme Court has found the death penalty to be cruel and unusual punishment and has outlawed it.

Thus today, there is no effective provision for capital punishment on the statute books of any state, thanks to the efforts of those who contend the taking of a human life by society has no deterrent effect on crime.

However, there is still one section of society which continues to impose the death penalty as a chilling deterrent—the underworld itself. And Chicago has just had a graphic demonstration of that lawless art at work.

ELEVEN DAYS ago, two masked men stalked into Bill's Grill at 2300 W. North Av. in Melrose Park, spun 33-year-old James Leonetti around as he sat in the snack shop, and shot him to death.

A minor hoodlum and associate of gamblers, Leonetti was reported to have been lured to the grill thru the ploy of meeting someone. He was said to have defaulted on payments to a crime syndicate loan shark. At least, that was the word that hit the papers. But that really wasn't the message the mobsters wanted to get across at all.

For in murdering Leonetti in true gangland style, the underworld hierarchy was practicing the same kind of brutal psychology that has kept a legion of lower-level mobsters from dipping into the till over the years.

Like any private enterprise, the Mafia has its problems with thievery. At stake are illicit millions annually.

But unlike legitimate entrepreneurs, gangsters don't have to concern themselves with the niceties of Supreme Court mandates. All they need is the slightest suspicion of guilt and the defendant is indicted, tried, found guilty, and executed instantaneously.

It is a tidy, far-reaching operation with none of the headaches associated with the impartial administration of justice that plague a civilized society.

So a few months ago, when top mobsters discovered an organized band of thieves was preying on the receipts of

gangland-owned, coin-operated vending machines in the western suburbs, underworld detectives were dispatched to determine their identity.

As businessmen, however illegal, the gangsters were righteously indignant. It had taken years of careful persuasion thru the use of baseball bats, threats, murder, and terrorism to assemble their lucrative network of pinball games, juke boxes, and vending machines.

And now, here were some two-bit punks, who had never worked a day in their lives, trying to cut themselves in for a piece of the action.

At first, spokesmen for Guido DeChiaro and Louis Eboli, the two mob vending machine kings of Melrose Park, Franklin Park, Elmwood Park, and Northlake, resorted only to words. In the case of about half a dozen of the looters, the outburst of harsh words worked.

But after two warnings to cease and desist, Leonetti was reported still prowling the suburbs, skillfully using a set of lock picks and a metal receptacle to carry off his loot.

Now, swiping coins may sound like a penny ante racket. In fact it is not. Just one pinball machine, it is estimated, produces \$1,000 a month for the mobsters. It was obvious sterner measures would have to be taken.

FIRST, THE irate mobsters got approval to kill Leonetti from Charles [Chuck] Nicoletti, the professional triggerman who controls Melrose Park and sits on the Chicago Mafia's ruling triumvirate. Then they set Leonetti up thru a friend. Then they killed him.

When police got to the scene, they found about \$300 in coins stashed in his car nearby. They also found carefully placed on his chest the metal receptacle which he had used to ply his trade.

The gangsters had let their message unmistakably for all those who could recognize it. And in doing so, they violated the mandate of the United States Supreme Court.

But really, they couldn't care less, for that is what separates them from us.

C-1
CHICAGO TRIBUNE
CHICAGO, ILLINOIS

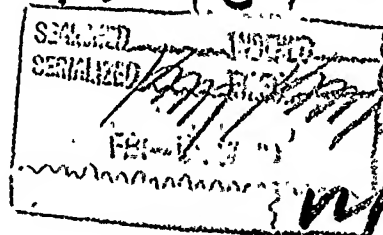
DATE: 7/26/73.

PAGE: 14 SEC: 1

EDITION: SPORTS FINAL

EDITOR: C. KIRKPATRICK

CHICAGO OFFICE



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE:

AUG 30, 1973

b7D

FROM : SA

FRANK J. FORD

SUBJECT:

Dates of Contact

8/3 - 23/73

File #s on which contacted

b7D

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

SEE ATTACHED

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

92-1845-189

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

SAME

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 30 1973	
FBI-CHICAGO	